

PEMBROKE PINES PD

SEX ASSAULT

☒ Original☐ Supplement/Current☒ Juvenile

Agency ORI FL0060800				OFFENSE INCIDENT REPORT				Agency Report Number 2010-085371				
Reported: Day Saturday		Date 10/02/2010		Time (mll) 13:10		Time Dispatched (mll)		Time Arrived (mll)		Time Completed (mll)		
# Off. 1	# Victims 1	# Offenders 1	# Prem. Ent 0	# Veh. Stolen 0	Incident: From	Day Monday	Date 02/01/2010	Time (mll) 08:00	Day Friday	Date 10/01/2010	Time (mll) 13:10	
Incident Location 1150 HIBISCUS DR PEMBROKE PINES FL 33025								Geographic Indicator Tract AREA 1 / GRID 8				
Method of Operation						Description of Incident SEX OFFENSES / UNFOUNDED						
Location Type 17 GOV'T/PUBLIC BLDG.						Occupancy						
Offense 1		Type FELONY		Description Sex Offenses (except Forcible Rape)			Attempt/Complete C		NCIC/UCR Code 59		Forced Entry N/A	
Statute Violation Number: 794.011				Weapon Code:								
Offense Indicator #1		V/W Code # VICTIM		V. Type JUVENILE		Juvenile Yes		Name (Last, First, Middle)			Suffix	
Address (Street, Apartment Number) 1150 HIBISCUS DR				City PEMBROKE PINES		State FL		Zip 33025		Residence Phone 954-967-6300		
Other Contact Info (Time Available, Interpreter)						Synopsis Of Involvement			Business Phone			
Race BLACK		Sex MALE		DOB		Age 14		Res. Type		Res. Status N/A		
Extent of Injury		Injury Type N/A		Relationship ACQUAINTANCE								
Occupation UNKNOWN OR NOT STATE		Employer/School				Address				SSN		
Driver's License (State and Number)			Other ID (Number and State)			Scars, Marks, Tattoos (Location and Description)				FCIC/NCIC		
Height		Weight		Eye Color		Hair Color		Hair Length		Hair Style		
Complexion		Build		Facial Hair		Teeth		Speech/Voice		Ethnicity UNKNOWN		
Offense Indicator		Involvement Type SUSPECT		Juvenile No		Name (Last, First, Middle) PRESSLEY, RONALD			Suffix JR		Suspect Code SUSPECT	
Address (Street, Apartment Number) 6773 SW 27 CT				City MIRAMAR		State FL		Zip 33025-		Residence Phone 754-234-2513		
Maiden Name				Nickname/Streetname				Place of Birth		Business Phone 954-967-6300		
Race BLACK		Sex MALE		DOB 8/29/1987		Age 23		Clothing		Res. Type County		
Res. Status Full Year		Occupation THOMPSON ACADEMY STA		Employer/School				Address		SSN		
Driver's License (State and Number)			Other ID (Number and State)			Scars, Marks, Tattoos (Location and Description)				FCIC/NCIC NO		
Height 57		Weight 160		Eye Color 2 BROWN		Hair Color 1 BLACK		Hair Length SHORT		Hair Style AFRO		
Complexion 2 MEDIUM		Build 2 MEDIUM		Facial Hair CLN S		Teeth		Speech/Voice NOR		Ethnicity NON-HISPANIC		
Special Identifiers								Immigration/Naturalization #				
Incident Type			Foul Play?		Missing Before?		Fingerprints?		Photo Available?		Dental Record?	
MCIC Form?			Date Last Seen			Time Last Seen			Location Last Seen (Address, City, St.)			
Accompanied By												
Mental/Physical Condition				Medication Required/Type				Doctor/Dentist (Name, Phone Number)				
Property Carried												
Recovery Information												
Type		Description		Status		Quantity		Measure		Street Value		
Activity 1				Activity 2				Activity 3				

EVENT DATA

VICTIM / WITNESS

SUSPECT / MISSING PERSON

MISSING PERSON

VEHICLE

Related To:			Status Code		Damage Code		Type
Veh. #	Year	Make		Model		Style	VIN/Hull Number
Tag Reg./Doc. #		Plate State	Plate Year	Reg. State	Reg. Year	Decal Number	Tag Type
Condition		Insurance Company			Lien Holder		Estimated Value
Color				Description (Identifying Characteristics Noticeable Damage, Interior Color, Etc.)			
Vessel Name		Length		Hull Material		Propulsion	Boat Type
Recovery Loc.					Recovery Code		
Recovery Address/Geographic Indicator					Date Recovered		Value Recovered
Method of Theft				Original Reporting Agency			
Report Number			Hold			Reason/Authority	
Components Stripped							
Towed By			Storage Location			FCIC/NCIC	

PROPERTY WEAPON

Person Code	Item #	Damage Code		Type	Status		
Quantity	Name			Brand	Make	Model	
Serial Number/Hull Number				Owner Applied Number			
Description (Size, Color, Caliber, Barrel Length, Etc.)							
Value \$		Value Recovered \$			Date Recovered		FCIC/NCIC
Related To:			Status			Type	
Bank/Card Issuer			Account Number			Document/Serial Number	
Printed Name			Payable To			Face Signature	
Endorsement			Other Name(s)			Service/Property Received	
ID. Type		ID. No.		Document Date		Amount	

NARRATIVE

Narrative Title:

Date Entered: 10/4/2010 10:16:54 AM

UPON ARRIVAL AT THE THOMPSON ACADEMY CONTACT WAS MADE WITH CPIS INVESTIGATOR HALABY WHO STATED THAT A JUVENILE WAS ALLEGEDLY ABUSED BY A STAFF MEMBER.

THE ALLEGATION WAS THAT THE VICTIM HAD ORAL SEX WITH A STAFF MEMBER RONALD PRESSLEY.

THE FIRST ALLEGED INCIDENT OCCURRED IN FEBRUARY OR MARCH OF 2010 IN THE LAUNDRY

STATUS

Report Contains				Related Report Number(s)			
Officer Name/ ID LIGHT, DAVID / 0268		Reporting Officer/ID LIGHT DAVID / 0268		Unit B-14		Date 10/4/2010 10:16:14 AM	
Officer Reviewing (If Applicable) SENGELMANN, CHRISTOPHER		ID. Number 0587	Routed To	Referred To	Assigned To	By	
Case Status CLOSED/CLEARED		Clearance Type UNFOUNDED		Date Cleared 10/13/2010	Number Arrested 0		

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FL0060800

Incident Offense Report Other Persons Involved

Agency Report Number
2010-085371

Others

Offense Indicator	Involvement Type REPORTEE	Juvenile No	Name (Last, First, Middle) HALABY, E		Suffix		Suspect Code	
Address (Street, Apartment Number) 359 N ST. RD. 7			City PLANTATION	State FL	Zip 33317-	Residence Phone 954-797-5299		
Maiden Name		Nickname/Streetname			Place of Birth		Business Phone 954-327-2689	
Race BLACK	Sex FEMALE	DOB	Age 00	Clothing		Res. Type		Res. Status
Occupation		Employer/School			Address		SSN	
Driver's License (State and Number) FL UNK		Other ID (Number and State)		Scars, Marks, Tattoos (Location and Description)			FCIC/NCIC	
Height	Weight	Eye Color		Hair Color		Hair Length		Hair Style
Complexion	Build	Facial Hair		Teeth		Speech/Voice		Ethnicity UNKNOWN

Others

Offense Indicator	Involvement Type OTHER	Juvenile	Name (Last, First, Middle) FERGUSON, GRAIG		Suffix		Suspect Code	
Address (Street, Apartment Number) 1150 HIBISCUS DR			City PEMBROKE PINES	State FL	Zip 33025	Residence Phone 954-967-6300		
Maiden Name		Nickname/Streetname			Place of Birth		Business Phone	
Race BLACK	Sex MALE	DOB	Age 40	Clothing		Res. Type		Res. Status
Occupation		Employer/School			Address		SSN	
Driver's License (State and Number)		Other ID (Number and State)		Scars, Marks, Tattoos (Location and Description)			FCIC/NCIC	
Height	Weight	Eye Color		Hair Color		Hair Length		Hair Style
Complexion	Build	Facial Hair		Teeth		Speech/Voice		Ethnicity UNKNOWN

Others

Offense Indicator	Involvement Type	Juvenile	Name (Last, First, Middle)		Suffix		Suspect Code	
Address (Street, Apartment Number)			City	State	Zip	Residence Phone		
Maiden Name		Nickname/Streetname			Place of Birth		Business Phone	
Race	Sex	DOB	Age	Clothing		Res. Type		Res. Status
Occupation		Employer/School			Address		SSN	
Driver's License (State and Number)		Other ID (Number and State)		Scars, Marks, Tattoos (Location and Description)			FCIC/NCIC	
Height	Weight	Eye Color		Hair Color		Hair Length		Hair Style
Complexion	Build	Facial Hair		Teeth		Speech/Voice		Ethnicity

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Incident Offense Report
Additional Narratives

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'ROOM OF THE THOMPSON ACADEMY, IN WHICH PRESSLEY GAVE THE ORAL SEX.

THE SECOND ALLEGED INCIDENT OCCURRED WHILE AT THE HAPPY FACE DENTAL (2301 N UNIVERSITY DR, PM PINES) OFFICE BATHROOM APPROX 3 WEEKS AGO.

I ADVISED PRESSLEY OF HIS MIRANDA WARNING AT WHICH TIME PRESSLEY DENIED HAVING ANY SEXUAL CONTACT WITH

TRANSPORTATION LOGS REVEALED THAT PRESSLEY TRANSPORTED . ALONG WITH SEVERAL OTHER JUVENILE INMATES TO THE HAPPY FACE DENTIST OFFICE ON 7/27/10, 7/29/10, AND 8/27/10.

THE THOMPSON ACADEMY ADMINISTRATOR MR. FERGUSON AND INVESTIGATOR HALABY WAS PRESENT AT THE TIME OF THIS INTERVIEW.

MR. FERGUSON STATED THAT THE WAS REMOVED FROM THE FACILITY ON 10/1/10 AFTER HE WAS NOTIFIED OF THIS INCIDENT AND WAS PLACED AT THE JUVENILE DETENTION CENTER (JDC).

WAS NOT INTERVIEWED AT THIS TIME DUE TO HIS BEING INCARCERATED AT JDC.

MR. FERGUSON STATED THAT HE WOULD REASSIGN PRESSLEY SO THAT HE WILL NOT HAVE CONTACT WITH ANY JUVENILES UNTIL THIS INCIDENT IS RESOLVED.

NO FURTHER ACTION TAKEN BY THIS OFFICER.

Narrative Title: GSOUBASIS,219,10-13-10,1020

Date Entered: 1/4/2011 10:07:37 AM

ON 10-13-10, I MET WITH THE THOMPSON ACADEMY ADMINISTRATOR, MR. FERGESON, REGARDING THIS CASE.

MR. FERGESON TOLD ME THAT HE HAS SUSPENDED THE SUSPECT UNTIL THE INVESTIGATION IS COMPLETED, WHICH IS STANDARD PROCEDURE FOR THE FACILITY.

MR. FERGESON FURTHER ADVISED THAT THIS IS THE THIRD TIME THIS VICTIM HAS ALLEGED SEXUAL ABUSE, MORE SPECIFICALLY, ORAL SEX ALLEGATIONS THIS YEAR.

THIS INVESTIGATION CENTERED ON TWO ALLEGED INCIDENTS BOTH INVOLVING THE SUSPECT. ONE INCIDENT WAS THE PERFORMING OF ORAL SEX IN A THOMPSON ACADEMY LAUNDRY ROOM, BY THE SUSPECT, ON THE VICTIM AT AN UNKNOWN TIME AND DATE AND THE OTHER WAS IN AUGUST 2010, WHILE THE VICTIM WAS AT A DENTAL OFFICE IN PEMBROKE PINES.

MR. FERGESON SAID THAT HIS PREVIOUS ASSISTANT, ANTWAN CARTER HAD TAKEN A COMPLAINT FROM THE VICTIM ON OR AROUND THE DATE OF JANUARY 19TH., 2010 BUT DID NOT FOLLOW PROCEDURE AND REPORT THE COMPLAINT TO THE ABUSE HOTLINE NOR THE POLICE AND BASICALLY DID HIS OWN INVESTIGATION AND DETERMINED THAT THE ALLEGED INCIDENT (LAUNDRY ROOM INCIDENT WITH SUSPECT) DID NOT OCCUR. THERE WAS ALSO NOTHING DOCUMENTED ON THE INCIDENT INTERNALLY AT THE THOMPSON ACADEMY. THIS INCIDENT WAS

'NOT REPORTED TO ANY LAW ENFORCEMENT AGENCY.

THE OTHER ALLEGATION (DENTAL OFFICE INCIDENT) MADE BY THE VICTIM IN AUGUST OF 2010, WAS REPORTED TO MR. CARTER AND WAS AGAIN HANDLED INAPPROPERATELY. THERE WAS NO DOCUMENTATION OF THE ALLEGATION NOR WAS IT REPORTED TO ANY LAW ENFORCEMENT AGENCY.

ON MAY 10, 2010, MR FERGESON FIRED MR. CARTER FOR THE INAPPROPERATE HANDLING OF COMPLAINTS. SEVERAL CALLS TO ANTWAN CARTER FOR A STATEMENT WENT UNANSWERED.

WHILE MEETING WITH MR. FERGESON ON THIS DAY, HE ALSO TOLD ME THAT BECAUSE OF THIS CURRENT ALLEGATION AT THE DENTAL OFFICE, HE CONTACTED THE BUILDING SUPERVISOR WHERE THE DENTAL OFFICE IS LOCATED (2301 N. UNIVERSITY DR.) AND OBTAINED A COPY OF THE SURVEILLANCE VIDEO FROM THE DAY IN QUESTION, HOWEVER IT WAS ONLY A PORTION OF IT.

I WAS ABLE TO OBTAIN MY OWN COPY OF THE SURVEILLANCE VIDEO FROM THE VIDEO CAMERA SYSTEM FROM THE BUILDING OWNER ERIC GODIN. INCLUDED ON TWO DVD'S WAS THE SECOND FLOOR CAMERA WHICH HAS AN UNOBSTRUCTED VIEW OF THE HALLWAY AND THE DENTAL OFFICE IS CLEARLY VISIBLE AND ALSO THE FIRST FLOOR CAMERA WHICH IS ADJACENT TO THE RESTROOM THAT WAS USED BY THE VICTIM IN THE PRESENCE OF THE SUSPECT.

ON 10-12-10, I CONTACTED THE VICTIM'S MOTHER REGARDING THIS INCIDENT AND SCHEDULED AN INTERVIEW AT THE EAST POLICE STATION FOR 10-13-10 AT 1PM.

ON 10-13-10, I MET WITH THE VICTIM, HIS MOTHER AND THEIR ATTORNEY, MR. UTTER, AT THE STATION FOR A SWORN STATEMENT FROM THE VICTIM.

DURING THE VICTIM'S STATEMENT, HE SAID THAT HE ARRIVED AT THE DENTIST OFFICE AT 2301 N. UNIVERSITY DR. AT AN UNKNOWN TIME AND WAS ESCORTED UP TO THE OFFICE BY THE SUSPECT AND ANOTHER STAFF MEMBER, MS. HOOD. THE VICTIM WAS UNABLE TO PROVIDE A DATE, TIME, BEFORE OR AFTER LUNCH, ETC., AS TO WHEN THIS INCIDENT OCCURRED, ONLY THAT IT DID OCCUR.

THE VICTIM SAID THAT THE FIRST INCIDENT WAS IN THE THOMPSON ACADEMY LAUNDRY ROOM AT AN UNKNOWN TIME AND DATE AND THAT THE SUSPECT FORCED HIM TO PERFORM ORAL SEX ON HIM. HE ALSO SAID THAT HE SPIT THE SUSPECT'S SEMEN IN A RAG AND GAVE IT TO MS. HUTCHINSON AND AFTER TELLING HER WHAT HAPPENED, TOOK THE RAG BACK AND THREW IT IN A CLOTHES DRYER. ASSUMING THIS ACTUALLY OCCURRED, THE RAG WAS NEVER RECOVERED BY ANY STAFF MEMBER AT THE THOMPSON ACADEMY.

THE VICTIM CONTINUED STATING THAT AT THE DENTAL OFFICE, HE WAS SEATED, WAITING TO BE SEEN BY THE DENTIST IN THE WAITING ROOM AT WHICH TIME THE SUSPECT TOLD HIM TO ASK MS. HOOD IF HE COULD GO TO THE RESTROOM.

THE VICTIM EXPLAINED THAT THE SUSPECT DID THIS BECAUSE HE KNEW THAT HE (THE SUSPECT) WOULD HAVE TO ESCORT HIM TO THE RESTROOM. THE VICTIM WENT ON TO SAY THAT HE ASKED MS. HOOD TO USE THE RESTROOM AND SHE SAID OK AT WHICH TIME THE SUSPECT TOOK THE VICTIM TO THE RESTROOM.

THE VICTIM SAID THAT HE WAS TAKEN TO THE FIRST FLOOR RESTROOM INSTEAD OF THE SECOND FLOOR RESTROOM. ONCE AT THE RESTROOM, THE SUSPECT OPENED THE DOOR AND THE VICTIM WENT IN TO USE THE RESTROOM.

AN INSPECTION OF THE RESTROOM REVEALED THAT IT IS A SINGLE PERSON TYPE RESTROOM

NARRATIVE

'WITH ONE TOILET AND ONE SINK AND NO URINAL. AFTER THE VICTIM FINISHED USING THE RESTROOM, HE SAID THAT THE SUSPECT WAS STANDING IN THE DOORWAY AND ASKED THE VICTIM IF HE WAS GOING TO DO IT.

THE VICTIM ASKED, DO WHAT? AND THE SUSPECT SAID, SUCK IT. THE VICTIM THEN SAID THAT HE WAS TOLD TO GET ON HIS KNEES AT WHICH TIME THE SUSPECT LOCKED THE PUSH BUTTON LOCK ON THE DOOR AND PULLED DOWN HIS PANTS AND PUT HIS PENIS IN THE VICTIM'S MOUTH.

THE VICTIM SAID THAT HE PERFORMED ORAL SEX ON THE SUSPECT FOR FIVE MINUTES. THE VICTIM SAID THAT HIS HANDCUFFS WERE ON BECAUSE THE SUSPECT WOULD NOT REMOVE THEM. THE VICTIM ALSO SAID THAT THE SUSPECT EJACULATED IN SOME TOILET PAPER AND FLUSHED IT DOWN THE TOILET.

AFTER THAT, THE VICTIM SAID THAT THEY BOTH WENT BACK UP TO THE DENTIST OFFICE AND WAITED TO BE SEEN BY THE DENTIST.

THE SUSPECT ALSO SAID THAT THIS WAS PART OF A PLAN WHERE HE INTENDED TO SUE THE SUSPECT FOR DOING WHAT HE DID. WHEN I ASKED HIM WHEN THE PLAN STARTED HE SAID IT HAD BEEN PLANNED FOR SOME TIME. AT ONE POINT THE VICTIM SAID THAT HE DIDN'T MIND PERFORMING ORAL SEX ON THE SUSPECT.

THE VICTIM WAS ASKED IF HE TOLD MS. HOOD ABOUT WHAT HAD OCCURRED AND HE SAID NO. I ASKED HIM WHY NOT AND HE SAID BECAUSE THE TWO ARE FRIENDS AND NOTHING WOULD BE DONE ANYWAY.

I THEN ASKED THE VICTIM IF HE TOLD ANY OF THE DENTAL EMPLOYEES WHAT HAD OCCURRED AND TO HAVE THEM CALL THE POLICE AND HE SAID NO. I ALSO ASKED HIM WHEN HE RETURNED TO THE THOMPSON FACILITY IF HE NOTIFIED ANYONE AT THE FACILITY OR IF HE CALLED THE ABUSE HOTLINE AS THEY ARE ENCOURAGED TO DO IF THEY FEEL THEY ARE ABUSED WITHIN THE FACILITY TO REPORT THIS INCIDENT AND HE SAID NO.

THE VICTIM DID SAY THAT HE BORROWED THE SUSPECT'S CELLULAR PHONE AFTER THE ORAL SEX OCCURRED TO CALL HIS MOTHER AND I ASKED HIM IF HE TOLD HER WHAT HAD JUST OCCURRED AND HE SAID NO, THAT HE DID NOT.

THE VICTIM GAVE NO REASONS AS TO WHY HE DID NOT REPORT THIS INCIDENT AFTER IT OCCURRED.

I OBTAINED THE SUSPECT'S WIRELESS PHONE RECORDS FROM METRO PCS AFTER COMPLETING A SUBPOENA DUCES TECUM AND WAS UNABLE TO FIND A PHONE CALL MADE FROM THE SUSPECT'S PHONE TO HIS MOTHER'S WIRELESS PHONE OR TO HER RESIDENCE FOR THAT MATTER ON THE DATE OF THE DENTAL OFFICE VISIT, OR THE DAY AFTER WHICH IS INCONSISTANT WITH WHAT THE VICTIM TOLD ME IN HIS STATEMENT WHERE HE NOTED THAT HE CALLED HIS MOTHER TO REPORT WHAT THE SUSPECT HAD FORCED HIM TO DO.

I THEN CONTACTED THE VICTIM'S MOTHER REGARDING THIS INCONSISTANCY AND SHE TOLD ME THAT HER SON DID CALL HER FROM THE SUSPECT'S PHONE. I ASKED HER WHAT THE VICTIM TOLD HER AND SHE SAID THAT HE REALLY DIDN'T GET INTO IT BUT THAT HE WAS FORCED TO DO SOMETHING THAT HE DIDN'T WANT TO DO.

THE VICTIM WAS ASKED IF HE WOULD BE WILLING TO TAKE A POLYGRAPH AND HE SAID THAT HE WOULD. I ALSO ASKED THE VICTIM'S MOTHER AS WELL AS HIS ATTORNEY ABOUT THE POLYGRAPH AND THEY BOTH AGREED TO ALLOW THE TEST ON A DAY WHEN IT CAN BE SCHEDULED.

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THE VICTIM'S STATEMENT WAS RECORDED ON DVD.

ON 10-14-10, I MET WITH THE SUSPECT AT THE STATION FOR HIS STATEMENT. THE SUSPECT WAS READ HIS MIRANDA WARNINGS FROM THE FORM ENTITLED "YOUR RIGHTS". THE SUSPECT SAID THAT HE UNDERSTOOD HIS RIGHTS AND SIGNED THE FORM STATING SAME.

THE SUSPECT AGREED TO TALK TO ME WITHOUT AN ATTORNEY PRESENT AND HIS STATEMENT WAS ALSO RECORDED ON DVD.

DURING THE SUSPECT'S STATEMENT, HE SAID THAT HE DID TAKE THE VICTIM TO THE RESTROOM WITH ANOTHER ONE OF THE KIDS FROM THE GROUP. ONCE THEY GOT TO THE DOWNSTAIRS RESTROOM, THE VICTIM TOLD THE SUSPECT THAT HE NEEDED TO HAVE A BOWEL MOVEMENT.

THE SUSPECT SAID THAT HE COULD NOT ALLOW BOTH TO BE IN THE RESTROOM AT THE SAME TIME DUE TO THE RESTROOM NOT BEING ABLE TO FACILITATE TWO PEOPLE SO HE WALKED BOTH BACK UP TO THE DENTAL OFFICE THEN WALKED THE VICTIM BACK DOWN TO USE THE RESTROOM FIRST.

ONCE AT THE DOWNSTAIRS RESTROOM, THE SUSPECT SAID THAT HE OPENED THE DOOR AND LET THE VICTIM IN. HE THEN SAID THAT HE UNHANDCUFFED AND UNSHACKLED THE VICTIM AND HE BEGAN USING THE RESTROOM.

THE SUSPECT SAID THAT HE REMAINED IN THE DOOR FRAME OF THE RESTROOM THE ENTIRE TIME AND NEVER WENT INTO THE RESTROOM AND LET THE DOOR CLOSE BEHIND HIM WHILE THE SUSPECT WAS IN THERE.

THE SUSPECT BELIEVED THAT HE WAS AT THE RESTROOM WITH THE SUSPECT FOR 10 MINUTES OR LONGER. THE SUSPECT ALSO SAID THAT THEY COULD NOT USE THE UPSTAIRS RESTROOM BECAUSE IT WAS IN THE PROCESS OF BEING RENOVATED AND THAT WAS THE REASON WHY THEY HAD TO GO TO THE DOWNSTAIRS RESTROOM.

AFTER THE VICTIM WAS DONE USING THE RESTROOM, HE AGAIN HANDCUFFED AND SHACKLED THE SUSPECT WHILE STANDING IN THE DOOR FRAME. AFTER THAT, BOTH WENT BACK UPSTAIRS TO THE DENTIST OFFICE.

THE SUSPECT WAS ASKED IF HE ALLOWED THE VICTIM TO USE HIS CELL PHONE AND HE SAID NO, THAT HE DID NOT.

THE SUSPECT SAID THAT THE VICTIM WAS WEARING AN ORANGE JUMPER TYPE OUTFIT THAT WAS ONE PIECE. THE VICTIM SAID IN HIS STATEMENT/INTERVIEW THAT HE WAS WEARING A BURGUNDY SHIRT AND PANTS. WHILE REVIEWING THE SURVEILLANCE VIDEO FROM THE BUILDING, THE SUSPECT APPEARS TO BE WEARING AN ORANGE TYPE JUMP SUIT.

THE SUSPECT ALSO SAID THAT THE VICTIM NEVER REPORTED THIS TO ANY STAFF MEMBER PRIOR TO THE VICTIM TALKING TO THE ATTORNEY THAT HAS RECENTLY BEEN COMING TO THE FACILITY AND TALKING TO ALL OF THE KIDS IN THE THOMPSON ACADEMY PROGRAM.

THE SUSPECT ABSOLUTELY DENIED ASKING THE VICTIM TO PERFORM ORAL SEX ON HIM ON ANY OCCASSION.

WHEN HE RE-SECURED THE VICTIM, THE DOOR SEEMED TO REMAIN OPEN SLIGHTLY THEN BOTH APPEAR EXITING AND BEGIN THEIR WAY BACK TO THE ELEVATOR TO RETURN TO THE DENTIST OFFICE.

Incident Offense Report
Additional Narratives

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THE VICTIM DID NOT APPEAR TO BE IN ANY DISTRESS AS HE AND THE SUSPECT WALKED BACK TO THE ELEVATOR FROM THE RESTROOM NOR DID HE APPEAR TO BE ANGRY OR PRESENT ANY TYPE OF VISIBLE BODY LANGUAGE THAT WOULD INDICATE ANY TYPE OF FORCED SEXUAL ASSAULT HAD JUST OCCURRED.

ADDITIONALLY, THERE WERE SEVERAL OFFICE WORKERS THAT WERE CONSTANTLY WALKING PAST THE RESTROOM ON THE FIRST FLOOR AS THE VICTIM AND SUSPECT UTILIZED THE RESTROOM. IF ANY TYPE OF ALLEGED SEXUAL ABUSE OCCURRED OR WAS OCCURRING, THE VICTIM HAD SEVERAL OPPORTUNITIES TO SUMMON HELP IN ORDER TO REPORT THE ALLEGATION.

ALSO ON 10-19-10, THE SUSPECT WAS SCHEDULED TO TAKE A POLYGRAPH TEST AT 1400 HOURS. AT 1415 HOURS, THE SUSPECT HAD NOT YET ARRIVED AND WAS CONTACTED BY THIS DETECTIVE. THE SUSPECT INDICATED THAT HE WOULD NOT BE COMING IN UNTIL HE CONSULTED WITH AN ATTORNEY REGARDING THE TAKING OF A POLYGRAPH.

ON 10-28-10, THE SUSPECT CAME IN TO TAKE A POLYGRAPH TEST AND PASSED SAME ACCORDING TO EXAMINER McCAUSLAND.

ON 10-19-10, I TOOK A SWORN TAPED STATEMENT FROM VICKY HOOD WHO WAS THE OTHER STAFF MEMBER THAT ESCORTED THE YOUTH OFFENDERS TO THE DENTIST ON THE MORNING OF 8-27-10. WITH THE SUSPECT. MS. HOOD SAID THAT SHE DID REMEMBER THE VICTIM BEING IN THE GROUP GOING TO THE DENTIST ON THE DAY IN QUESTION.

SHE ALSO SAID THAT THE VICTIM DID ASK TO GO TO THE RESTROOM AND THAT THE SUSPECT DID TAKE HIM. MS. HOOD ALSO SAID THAT THE DOWNSTAIRS RESTROOM WAS USED BECAUSE THE UPSTAIRS RESTROOM WAS BEING RENOVATED. MS. HOOD WAS ASKED IF SHE NOTICED THAT EITHER BEFORE OR AFTER THE USE OF THE RESTROOM, IF THE VICTIM UTILIZED THE SUSPECT'S CELL PHONE AND SHE SAID THAT HE DID NOT, NOTING THAT IT IS NOT ALLOWED PER THOMPSON ACADEMY POLICY TO LET JUVENILE OFFENDERS USE STAFF CELL PHONES.

LASTLY, MS. HOOD SAID THAT SHE WAS THE ONE THAT ESCORTED THE VICTIM INTO THE DENTAL OFFICE TO HAVE HIS CLEANING DONE AFTER THE USE OF THE RESTROOM AND SHE SAID THAT THE VICTIM NEVER TOLD HER THAT HE WAS FORCED OR IN ANY WAY MADE TO PERFORM ORAL SEX ON THE SUSPECT. MS. HOOD SAID THAT IF SHE HAD BEEN TOLD THAT HAPPENED, SHE WOULD HAVE REPORTED IT IMMEDIATELY.

ON 10-19-10, I ALSO CONTACTED THE VICTIM'S ATTORNEY, MR UTTER AND INQUIRED ABOUT A TIME AND DATE FOR THE VICTIM'S POLYGRAPH.

MR. UTTER TOLD ME THAT HE FELT THAT HIS CLIENT IS NOT READY FOR A POLYGRAPH TEST, NOTING THAT HE, THE VICTIM, WAS TRAUMATIZED BY THE AMOUNT OF QUESTIONS ASKED OF HIM REGARDING HIS ALLEGATION THAT HE WAS FORCED TO PERFORM ORAL SEX ON THE SUSPECT.

ON 10-29-10, I MET WITH THOMPSON CENTER EMPLOYEE TREVA HUTCHINSON WHO, ACCORDING TO THE VICTIM, WAS THE ONE HE HANDED A RAG CONTAINING THE SUSPECT'S SEMEN AFTER HE HAD PERFORMED ORAL SEX ON THE SUSPECT.

A RECORDED STATEMENT WAS TAKEN FROM TREVA AND DURING THE STATEMENT SHE SAID THAT THE VICTIM REPORTED TO HER THAT THE SUSPECT TOUCHED HIM IN HIS PRIVATE AREA IN THE FRONT. SHE BELIEVED THAT THIS WAS IN FEBRUARY OF 2010. TREVA SAID THAT SHE DID NOT RECALL THE SUSPECT MENTIONING ANYTHING ABOUT OR GIVING HER A RAG THAT THE VICTIM SAID CONTAINED THE SUSPECT'S SEMEN.

Incident Offense Report
Additional Narratives

NARRATIVE

TREVA SAID THAT SHE LATER HEARD THE VICTIM PERFORMED ORAL SEX ON THE SUSPECT IN CLASSROOMS 1 AND 2 AND ALSO HEARD THAT IT HAD OCCURRED IN THE LAUNDRY ROOM OF THE FACILITY. THE VICTIM ALSO CONVEYED TO TREVA THAT HE DID NOT WANT HER TO TELL ANYONE ELSE ABOUT THIS ALLEGED INCIDENT.

TREVA SAID THAT SHE COMPLETED A WRITTEN REPORT DOCUMENTING THE INCIDENT THAT WAS REPORTED TO HER BY THE VICTIM AND WAS ABLE TO RETRIEVE IT FOR US.

AFTER READING THE WRITTEN STATEMENT, TREVA NOTED THAT THE VICTIM "FELT THAT HE WAS SEXUALLY ASSAULTED". THE STATEMENT CONTINUES STATING THAT SHE THEN BROUGHT THE ALLEGATION TO THE ATTENTION OF HER SUPERIORS, LATOYA JACKSON AND TRAVIS JEAN CLAUDE.

THE WRITTEN STATEMENT BY THE VICTIM TO TREVA FAILS TO MENTION SPECIFICALLY ORAL SEX FORCED BY THE SUSPECT ON THE VICTIM, NOR WAS THIS ISSUE CLARIFIED AND DOCUMENTED BY ANYONE AS TO HOW THE VICTIM WAS "SEXUALLY ASSAULTED" BY THE SUSPECT AND AS STATED PREVIOUSLY, NO NOTIFICATION WAS MADE TO ANY LAW ENFORCEMENT AGENCY.

THE WRITTEN STATEMENT WAS ONLY SIGNED AND DID NOT HAVE A DATE OR TIME ON IT ALTHOUGH THERE WERE SPECIFIC PLACES FOR BOTH OF THOSE. AFTER TREVA'S RECORDED STATEMENT, I MET WITH DIRECTOR FERGESON AND WAS ADVISING HIM OF THE LACK OF TIME AND DATE ON TREVA'S WRITTEN STATEMENT AND HE SAID THAT WAS BECAUSE SHE HAD NEVER COMPLETED A STATEMENT BACK IN FEBRUARY OF 2010 WHEN THE VICTIM REPORTED THIS INCIDENT AND JUST THIS MONTH (NOVEMBER) HE INSTRUCTED HER TO WRITE IT.

APPARENTLY, TREVA DID NOT PUT IN A TIME AND DATE BECAUSE THE ACTUAL TIME AND DATE OF THE WRITTEN STATEMENT WOULD BE DIFFERENT THEN WHEN THE INCIDENT HAD ACTUALLY OCCURRED.

MR. FERGESON ALSO SAID THAT THIS INCIDENT WAS NOT CALLED INTO CPIS, THE DEPARTMENT OF JUVENILE JUSTICE OR THIS AGENCY WHEN IT OCCURRED. IT WAS ONLY CALLED INTO CPIS WHEN THE VICTIM'S ATTORNEY BEGAN INQUIRING IN EARLY OCTOBER, 2010 AS TO THE ALLEGATION WITH THE SUSPECT AND THROUGH THAT PROCESS, THIS AGENCY WAS NOTIFIED.

I THEN CONTACTED STAFF MEMBER BARBARA WHITE WHO WAS NEXT IN THE CHAIN OF COMMAND AFTER TREVA. BARBARA SAID THAT TREVA TOLD HER ABOUT THE ALLEGATION MADE BY THE VICTIM CONCERNING ORAL SEX ON THE SUSPECT. SHE ALSO SAID THAT THE VICTIM TOLD HER THAT HE SPIT OUT THE SUSPECT'S SEMEN INTO A RAG AND LEFT IT IN THE LAUNDRY ROOM AFTER THE ORAL SEX.

BARBARA SAID THAT SHE DID NOT GO AND LOOK FOR A RAG IN THE LAUNDRY ROOM, NOR DID SHE INSTRUCT ANYONE TO DO THE SAME.

BARBARA SAID THAT SHE COMPLETED A WRITTEN STATEMENT AND HANDED IT TO MR. FERGESON. MR. FERGESON WAS ASKED FOR THE STATEMENT HOWEVER HE SAID THAT HE COULD NOT FIND IT AND LATER TOLD ME THAT BARBARA WHITE DID NOT COMPLETE A WRITTEN STATEMENT ON THIS INCIDENT.

I THEN MET WITH STAFF MEMBER LATOYA JACKSON WHO WAS THE FLOOR SUPERVISOR AT THE TIME THIS INCIDENT WAS REPORTED. IN HER RECORDED STATEMENT, SHE TOLD ME THAT THE VICTIM WAS VERY DISRUPTIVE TO STAFF MEMBERS AND OTHER KIDS IN THE PROGRAM.

SHE ALSO SAID THAT BARBARA WHITE TOLD HER ABOUT THE ALLEGATION BUT THAT SHE NEVER

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INQUIRED FURTHER WITH THE VICTIM TO GET MORE DETAILS. SHE ALSO SAID THAT SHE WAS NEVER TOLD BY BARBRA WHITE WHERE THE ALLEGED INCIDENT OCCURRED. LATOYA JACKSON ALSO SAID THAT SHE DID NOT HEAR ABOUT THE SEMEN IN A RAG IN THE LAUNDRY ROOM. LAYTOA JACKSON SAID THAT SHE DID NOT COMPLETE A WRITTEN STATEMENT.

I THEN TOOK A RECORDED STATEMENT FROM TRAVIS CLAUDE, WHO, AT THE TIME, WAS A NEW ADMINISTRATOR AT THE THOMPSON ACADEMY. TRAVIS SAID THAT HE WAS MADE AWARE OF THIS INCIDENT BY FORMER ADMINISTRATOR MR. CARTER. TRAVIS SAID THAT HE DISCUSSED THE INCIDENT WITH MR. CARTER AND THE VICTIM IN A MEETING. THE VICTIM TOLD BOTH MR. CARTER AND TRAVIS CLAUDE THAT HE HAD GIVEN A RAG CONTAINING THE SUSPECT'S SEMEN TO MS. HUTCHINSON AFTER THE ALLEGED ORAL SEX TOOK PLACE. AS STATED EARLIER, MS. HUTCHINSON SAID THAT SHE DID NOT RECALL BEING GIVEN A RAG BY THE VICTIM CONTAINING SEMEN FROM THE SUSPECT.

TRAVIS CLAUDE DID NOT COMPLETE A WRITTEN STATEMENT NOR WAS ANY TYPE OF INTERNAL INVESTIGATION DONE ON THIS ALLEGED INCIDENT AND FURTHERMORE, NO REPORT WAS MADE TO THE DEPARTMENT OF JUVENILE JUSTICE, CPIS OR THIS AGENCY. NO ONE AT THE THOMPSON ACADEMY EVER ATTEMPTED TO LOCATE THE ALLEGED RAG IN THE LAUNDRY ROOM.

TRAVIS CLAUDE SAID THAT HE WAS NEVER TOLD BY FORMER ADMINSTRATOR, MR. CARTER, TO REPORT THESE TYPES OF INCIDENTS TO LAW ENFORCEMENT. IN FACT, CURRENT ADMINISTRATOR FURGESON TOLD ME THAT THIS INCIDENT WAS JUST RECENTLY REPORTED BECAUSE OF THE VICTIM'S ATTORNEY RECENTLY INQUIRING ABOUT THE ALLEGATION AND ALSO DUE TO THE POLICE INQUIRY.

MR. FERGESON WAS AN ADMINISTRATOR DURING THE TIME THIS ALLEGED INCIDENT TOOK PLACE HOWEVER HE STATED THAT THESE TYPES OF ISSUES WERE HANDLED BY MR. CARTER AND WERE NOT BEING BROUGHT TO HIS ATTENTION BY CARTER.

CPIS INVESTIGATOR HALABY SAID THAT NO REPORT HAD BEEN MADE REGARDING THIS INCIDENT WHEN IT ALLEGEDLY OCCURRED AND THERE WAS NO RECORD OF IT IN THIS AGENCIES REPORT SYSTEM.

IN CONCLUSION, THIS CASE HAS SEVERE DISCREPANCIES IN VICTIM STATEMENTS AND KNOWLEDGE OF FACTS AS THEY WERE REPORTED TO HAVE OCCURRED. STAFF RECOLECTION ISSUES, MISSING STAFF REPORTS INCLUDING BUT NOT LIMITED TO THE VICTIM STATING THAT THIS INCIDENT WAS PART OF A PLAN IN ORDER FOR HIM TO SUE THE SUSPECT HAVE ALSO SEVERELY CAST A SHADOW OF DOUBT ON THE ALLEGATIONS.

ANOTHER CRITICAL ISSUE RELEVANT TO THIS INVESTIGATION IS THAT ABSOLUTELY NO PAPERWORK EXISTS WITH THE THOMPSON ACADEMY AS TO INTERNAL INVESTIGATIONS ON THIS INCIDENT OR ON ALLEGATIONS THAT OCCURRED THERE, NOTIFICATIONS TO LAW ENFORCEMENT AS WELL AS CPIS AND NO WITNESS/STAFF STATEMENTS ON WHAT WAS REPORTED TO THEM BY THE VICTIM IN QUESTION.

FURTHERMORE, ON THE ONE AVAILABLE STAFF INCIDENT REPORT WHEREIN THE VICTIM REPORTED THIS ALLEGATION TO MS. HUTCHINSON, IT SPECIFICALLY STATED THAT "HE FELT THAT HE WAS SEXUALLY ASSAULTED", AND FAILS TO ELABORATE FURTHER AS TO SPECIFICALLY WHAT OCCURRED.

THERE IS ALSO SEVERE CREDIBLY CONCERNS WITH THE VICTIM AND DUE TO THE POOR RECORDS KEEPING BY THE STAFF AT THE THOMPSON ACADEMY, ADDITIONAL INVESTIGATIVE INQUIRES AND OBTAINING OF EVIDENCE COULD NOT BE MADE TO COMPARE TO THE ALLEGATION BEING ALLEGED.

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IN LIGHT OF THE CREDIBILITY ISSUES WITH THE VICTIM, THE INACURATACIES OF THE VICTIM'S STATEMENT IN COMPARISON TO THE VIDEO SURVEILLANCE SYSTEM FOOTAGE IN THE DENTAL OFFICE BUILDING, THERE IS NO EVIDENCE TO SHOW THAT A SEXUAL BATTERY OCCURRED AND THEREFORE, AT THIS TIME, THIS CASE WILL BE UNFOUNDED.

****UNFOUNDED****

Narrative Title: Paperless User Defined Info
Date Entered: 1/4/2011 10:07:37 AM

[INCIDENT]